



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

Website: <http://kysoccer.net>

## State Board Meeting Minutes December 9, 2009 Approved

Turney called the meeting of the KYSA State Board to order at 1 P.M. EDT

### Those in attendance were:

Tim Turney	President	Brian Darling	SRA
Perry Alexander	Treasurer	Regina Martin	Vice President
Bryan Brooks	Marketing/Comm	Peggy Polley	KSA Chair
Steve Fugmann	District 2 Admin	Jeff Hall	District III Admin
David McIver	Program Manager	Kris Zander	Exec Director
Tom Dumaine	District 1 Admin	Adrian Parrish	Dir of Coaching.
Jack Banbury	Secretary		

### Not Present:

David Staverman Youth Administrator

Open District IV

### MINUTES:

*Motion made by Banbury seconded by Fugman to approve the November 9, 2009 Minutes. Motion passed.*

### TREASURER REPORT:

Zander and Alexander presented the November financials.

Zander and Alexander presented the finalized fiscal year budget to the Board of Directors.

*Motion made by Polley, seconded by Banbury to approve the budget as presented. Motion passed.*



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## **30<sup>TH</sup> ANNIVERSARY**

Zander noted that Kentucky Youth Soccer official incorporated 30 years ago on December 10, 1979. This year will mark Kentucky Youth Soccer 30<sup>th</sup> anniversary. At the Annual Council Meeting we will recognize this and through various other avenues throughout the year.

## **KENTUCKY YOUTH SOCCER LOGO**

A final draft of a proposed change to the Kentucky Youth Soccer logo was considered.

*[Motion by Hall, seconded by Polley to accept the proposed new logo and make it the official logo of Kentucky Youth Soccer. Motion passed. There was one abstention.](#)*

## **MIDWEST REGION LEAGUE POLICIES FOR ACCEPTANCE**

Parrish and McIver presented suggested policies for Kentucky Youth Soccer to help administer acceptance and rejection into the Midwest Region League. This was a 30 day notice and no vote will be considered until the next board meeting.

## **2010 Kentucky Soccer Expo.**

Zander reported the board that we are going to hold a coaches and members work shop. The date of the event will February 13, 2010 and will be held in Louisville, KY.

Both the Kentucky Soccer Association and the Kentucky Referee Association would like to be involved.

## **2010 US Youth Workshop**

The US Youth Soccer Workshop will be in Ft Worth, TX February 25-28, 2010. If members of the board are interested in attending they need to contact Kris Zander

## **2011 US YOUTH WORKSHOP**

The 2011 US Youth Workshop will be held in Louisville, KY in February 2011.



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## **USSF C COURSE**

Kentucky Hosted a USSF C Course in Northern KY at the Town and Country Complex in Wilder. The course was sold out with nearly 50 candidates. Parrish felt like everything went very well. Some more volunteers would be helpful for the first day of check in. Plans are to apply to host again next year.

## **STATE OPEN CUP PROPOSED RULE CHANGES**

Coach David Rice from Lexington FC proposed two rule changes. The first suggested change was under the section "State Open Cup Rules of Competition, Subsection Game Schedules. Proposal was to say " With exception of teams participating in Play In Games , all teams will play an equal amount of games in preliminary round play"

*[Motion by Zander, seconded by Polley to accept the proposed change. Motion Failed](#)*

The second suggested rule change was deemed to not be germane due to the failure of the first motion.

Dave McIver present potential rule changes for the State Open Cup in regards to seeding for 2010 and substitution policies for 2011.

*[Motion by Alexander to table. Rule changes were tabled.](#)*

## **EUROSPORT REFEREE FEES**

McIver presented a increase to some of the referee fees for the Eurosport Cup.

*[Motion by Polley, seconded by Fugman to accept the changes. Motion passed.](#)*

## **MEMBER APPROVALS**

Southwest Youth Soccer League, Heights United Soccer, and East Kentucky FC all applied for membership with Kentucky Youth Soccer



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McIver reported that all of the above have submitted the appropriate paper work and he has discussed the applications with the appropriate district administrators. Approval of all is recommended.

*Motion by banbury, seconded by Dumaine to approve the membership applications of Southwest Youth Soccer League, Heights United Soccer, and East Kentucky FC.*

*Motion passed*

## **District Reports**

District One – Dumaine reported Campbell County South has failed to pay their fall dues to this point. Zander was to monitor the situation further and determine if a letter of bad standing was appropriate.

District Three Hall reported that Elizabethtown did a very good job in hosting the Commonwealth Cup in November.

## **KENTUCKY YOUTH SOCCER WEBSITE**

The website service provider American Eagle was chosen as the company to redesign Kentucky Youth Soccer website in November. Bryan Brooks gave a preview of the new design to the board. February 1<sup>st</sup>, 2010 is the target date for the launch of the new site.

*Motion to adjourn by Banbury. Motion passed*

Submitted by:

Kris Zander  
Executive Director